From: <u>Caleb Moore</u>
To: <u>KELLY GONGLOFF</u>

Subject: Re: Did Frazier pick a new name for company Date: Wednesday, January 25, 2017 1:06:07 PM

If we wanted, could probably bring Jentex into this thing. I don't know that it is needed other than to create problems and expense depending on the terms of transfer etc. If Jentex didn't do what it was supposed to do prior to assignment, then we could.

Not a necessity, but I don't know how that relationship terminated. Not likely a significant expense. Let me know...again this assumes that servicing problems started pre Anson.

Kind Regards,

Caleb Moore



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On Wed, Jan 25, 2017 at 12:56 PM, KELLY GONGLOFF < KELLY@gplawandtitle.com > wrote:

Yes, the Reinstatement shows B. Frazier Management, LLC

 From:
 Caleb Moore

 To:
 KELLY GONGLOFF

 Subject:
 Re: Frazier

Date: Wednesday, January 25, 2017 11:07:54 AM

## forfeiture of a corporate

charter does not destroy or forfeit the property of the corporation, and the stockholders, who are the

beneficial owners of the property, are authorized to prosecute or defend such actions in court as are

necessary to protect their property rights.

It will be a battle and I see some potential for loss here, but the above quote in that CLE gives me hope. We need to amend an add Frazier personally to be on safer side.

At end of the day, every case so far that I can find basically cuts the right of entity to pursue claims if the 3 years pass before reinstating. Haven't seen a case yet though that says all the property owned just goes away. Best argument I am seeing will be that we still have to determine ownership of Notes etc, but I can see a pretty good argument that any money that should have been paid out during the forfeiture period was an existing claim that should have been brought in the 3 years and is gone....still working on arguments.

They are in process of drafting MSJ to kill the suit. I am preemptively putting together some notes and researching so we can amend in next couple days and cure what we can and put us in the best position possible for what will likely be a case determinant fight.

Kind Regards,

Caleb Moore



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